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765—1.4(21,327I) Board meetings.

1.4(1) Board meetings shall be held at the call of the chairperson or when two board members so request.

- 1.4(2) Board meetings shall be conducted in accordance with Iowa Code chapter 21.
- **1.4(3)** Any member may request a roll call vote on any question.
- **1.4(4)** A quorum shall consist of three board members. The affirmative vote of not less than three board members is necessary for any action taken by the board.
- **1.4(5)** Official acts of the board shall be by written order or resolution and may be introduced and adopted upon the request of any board member during a meeting.
- **1.4(6)** The secretary shall record all acts of the board at all meetings, shall distribute copies of the minutes to the members, and shall present the minutes to the board for approval at the next meeting.
- **1.4(7)** Cases not covered by these rules shall be governed by Robert's Rules of Order Newly Revised (1981 edition), except that all motions shall require a second.

This rule is intended to implement Iowa Code chapter 21 and section 327I.6.